



0911718021

FORM BCA 2.10 (rev. Dec. 2003)
ARTICLES OF INCORPORATION
 Business Corporation Act

Jesse White, Secretary of State
 Department of Business Services
 501 S. Second St., Rm. 350
 Springfield, IL 62756
 217-782-8522
 217-782-6981
 www.cyberdriveillinois.com

Doc#: 0911718021 Fee: \$38.00
 Eugene "Gene" Moore
 Cook County Recorder of Deeds
 Date: 04/27/2009 11:45 AM Pg: 1 of 2



CP0771107

cashier's
 order
 & check

Filed: 4/23/2009 Jesse White Secretary of State

See Note 1 on back to determine fees.

Filing Fee: \$150 Franchise Tax \$ 25.00 Total \$ 175.00 File # 66606449 Approved: SR

Submit in duplicate Type or Print clearly in black ink Do not write above this line

1. Corporate Name: REF, INC.

The Corporate Name must contain the word "Corporation," "Company," "Incorporated," "Limited" or an abbreviation thereof.

2. Initial Registered Agent: DOCUMENT SERVICES NETWORK, INC.

First Name

Middle Initial

Last Name

Initial Registered Office: 7301 W. 25th St (#310)

Number

Street

Suite No. (P.O. Box alone is unacceptable)

North Riverside

IL 60546

Cook

City

ZIP Code

County

3. Purposes(s) for which the Corporation is Organized:

If more space is needed, attach additional sheets of this size.

044

The transaction of any or all lawful businesses for which corporations may be incorporated under the Illinois Business Corporation Act.

4. Paragraph 1 — Authorized Shares, Issued Shares and Consideration Received:

Class	Number of Shares Authorized	Number of Shares Proposed to be Issued	Consideration to be Received Thereof
COMMON	1000	100	1,000.00

\$

TOTAL = \$ 1,000.00

Paragraph 2 — The preferences, qualifications, limitations, restrictions and special or relative rights in respect of the shares of each class are:

If more space is needed, attach additional sheets of this size.

(cont. on back)

UNOFFICIAL COPY

ITEMS 5, 6 AND 7 ARE OPTIONAL

5. a. Number of Directors constituting the initial board of directors of the corporation: _____
 b. Names and Addresses of persons serving as directors until the first annual meeting of shareholders or until their successors are elected and qualify:

Name	Address	City, State, ZIP

6. a. It is estimated that the value of the property to be owned by the corporation for the following year wherever located will be: \$ _____
 b. It is estimated that the value of the property to be located within the State of Illinois during the following year will be: \$ _____
 c. It is estimated that the gross amount of business that will be transacted by the corporation during the following year will be: \$ _____
 d. It is estimated that the gross amount of business that will be transacted from places of business in the State of Illinois during the following year will be: \$ _____

7. Other Provisions: Attach a separate sheet of this size for any other provision to be included in the Articles of Incorporation (e.g., authorizing preemptive rights, denying cumulative voting, regulating internal affairs, voting majority requirements, fixing a duration other than perpetual, etc.).

NAME(S) & ADDRESS(ES) OF INCORPORATOR(S)

8. The undersigned incorporator(s) hereby declare, under penalties of perjury, that the statements made in the foregoing Articles of Incorporation are true.

Dated APRIL 22

Month & Day

2009

Year

Signature and Name

Address

1. NICK LAMBROS
 By: Nick Lambros President
 DOCUMENT SERVICES NETWORK, INC. (IL)
 Name (type or print)
 Signature
 Name (type or print)
 Signature
 Name (type or print)

1. 7301 W. 25th St. (#310)
 Street
North Riverside, IL 60548
 City/Town State ZIP Code
 2. _____
 Street
 City/Town State ZIP Code
 3. _____
 Street
 City/Town State ZIP Code

Signatures must be in BLACK INK on an original document. Carbon copy, photocopy or rubber stamp signatures may only be used on conformed copies.

NOTE: If a corporation acts as incorporator, the name of the corporation and the state of incorporation shall be shown and the execution shall be by a duly authorized corporate officer. Type or print officer's name and title beneath signature.

Note 1 — Fee Schedule:

- The initial franchise tax is assessed at the rate of 15/100 of 1 percent (\$1.50 per \$1,000) on the paid-in capital represented in this state. (The minimum initial franchise tax is \$25.)
- The filing fee is \$150.
- The minimum total due (franchise tax + filing fee) is \$175.

Note 2 — Return to:

DOCUMENT SERVICES NETWORK,

Firm name

Attention

7301 W. 25th St. (#310)

Mailing Address

North Riverside, IL 60548

City, State, ZIP Code